LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS

54111 BROUGHTON ROAD

MACOMB, MI 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR

MICHAEL D. KOEHS, CLERK MARIE MALBURG, TREASURER DINO F. BUCCI, JR, TRUSTEE JANET DUNN, TRUSTEE

ROGER KRZEMINSKI, TRUSTEE NANCY NEVERS, TRUSTEE

ABSENT: NONE

ALSO PRESENT: Lawrence Dloski, Legal Counsel

Jerome Schmeiser, Planning Consultant James VanTiflin, Engineering Consultant

(Additional attendance on file at the Clerk's Office)

Supervisor BRENNAN called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

#### **ROLL CALL**

Clerk KOEHS called the roll and the Board of Trustees was present.

## APPROVAL OF THE AGENDA

2. The agenda was reviewed and the following items were added; under the Consent Agenda: 5C-Two Leave of Absences for paid on call firefighters, under the Regular Agenda: 15a - four Park and Recreation items were added, 15b-Master Plan Amendment, 15c-Consideration of Dust Control Program, 15d- Two Supervisor Announcements; and Item 19 was tabled per Township attorney's request.

MOTION by DUNN seconded by MALBURG to approve the amended agenda as presented.

**MOTION** carried.

## **APPROVAL OF THE BILLS**

3. Both bill runs were reviewed and there were no additions, deletions or corrections.

MOTION by NEVERS seconded by KRZEMINSKI to approve both bill runs as presented.

MOTION carried.

#### APPROVAL OF THE PREVIOUS MEETING MINUTES

4. The minutes of the previous meeting held on March 14, 2007 were reviewed and any additions, corrections or deletions were discussed and made.

MOTION by BUCCI seconded by DUNN to approve the minutes of the meeting of March 14, 2007 as presented.

**MOTION** carried.

# 5. Consent Agenda Items:

- A. Clerk's Department:
  - 1. Request for Wall Sign Bond Release; Tiffany's Tips and Toes; 21976 23 Mile Road, Permanent Parcel Number 08-23-100-029.
  - 2. Request for Wall Sign Bond Release; Fitness Things, 15351 Hall Road, Permanent Parcel Number 08-31-300-025.
  - 3. Request for Wall Sign Bond Release; PC Clinic, 47182 Hayes Road, Permanent Parcel Number 08-30-354-024.
- B. Water and Sewer Department
  - 1. Stormceptor Maintenance Agreement; MA05-158
- C. Human Resource Department
  - 1. Two Leave of Absences for paid on call firefighters

Supervisor BRENNAN reviewed this matter and asked if any member wanted to remove any of the items from the Consent Agenda, including the items added under C 1. No items were removed for consideration.

MOTION by KRZEMINSKI seconded by MALBURG to approve the Consent Agenda as prepared.

**MOTION** carried.

6. Public Comments

None

Macomb Community Foundation Presentation regarding the proposed Parks & Recreation Mural.

Richard Onaga did a presentation to the Board regarding the mural for the Park and Recreation center to be donated to the Township.

MOTION by DUNN seconded by NEVERS and KRZEMINSKI to approve the mural and the installation of the mural at the Parks and Recreation Building.

**MOTION Carried.** 

## **PLANNING**

7. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-003. (Tabled from February 28. 2007)

MOTION by NEVERS seconded by KRZEMINSKI to table this item to the next Board meeting of April 11, 2007.

**MOTION Carried.** 

8. Request for Parcel Rezoning; Residential, One Family Urban (R-1) to Office Low Rise (O-1); Located on the northwest corner of 25 Mile Road and Romeo Plank Road; Section 6, Permanent Parcel Number 08-06-476-004. (Tabled from February 28, 2007)

MOTION by NEVERS seconded by KRZEMINSKI to table this item to the next Board meeting of April 11, 2007.

**MOTION Carried.** 

9. Request to Alter Grade; Randazzo's Nursery, Located on the west side of Romeo Plank Road, south of 25 Mile Road. Permanent Parcel Number 08-08-151-029.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

Peter Randazzo, petitioner, was present to answer any questions the Board might have.

MOTION by BUCCI seconded by KRZEMINSKI to approve the request to Alter Grade; Randazzo's Nursery, Permanent Parcel Number 08-08-151-029.

**MOTION Carried.** 

10. Preliminary Site Plan; Fairlane Estates Condominiums; Permanent Parcel Number 08-26-301-018; GTR Builders, Petitioner; Located north of 21 Mile Road, east of Card Road.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this matter and stated his recommendation for approval.

Chris Cousino, petitioner, was present to answer any questions the Board might have.

MOTION by KOEHS seconded by MALBURG to approve the Preliminary Site Plan; Fairlane Estates Condominiums; Permanent Parcel Number 08-26-301-018; GTR Builders, Petitioner.

MOTION carried.

#### **NEW BUSINESS**

# 11. Request for Authorization for Township Engineer to Perform Sanitary Sewer Trunk Line Design.

James VanTiflin, Township engineer, reviewed this matter regarding the proposed car wash at the gas station on the North West corner of 23 Mile Road and North Avenue, and stated his recommendation for approval.

MOTION by BUCCI seconded by KRZEMINSKI to approve the request for authorization for Township Engineer to Perform Sanitary Sewer Trunk Line Design at the gas station on the North West corner of 23 Mile Road and North Avenue, with the property owner responsible for all fees.

**MOTION** carried.

#### FIRE DEPARTMENT

# 12. Request to Purchase Pulse Oximeters

Chief Robert Phillips reviewed this matter and stated his recommendation for approval to purchase these items from Bound Tree Medical at a cost of \$2,468.00.

MOTION by DUNN seconded by NEVERS to approve the Request to Purchase the Pulse Oximeters from Bound Tree Medical at a cost of two thousand four hundred sixty eight dollars (\$2,468.00).

**MOTION** carried.

## 13. Request to Purchase Training Mannequins

Chief Robert Phillips reviewed this matter and stated his recommendation for the purchase of three (3) training mannequins from Galls at a cost of \$2,077.41.

MOTION by MALBURG seconded by DUNN and KOEHS to approve the Request to Purchase Training Mannequins from Galls at a cost of two thousand seventy seven dollars and forty one cents (\$2,077.41).

#### MOTION carried.

Chief Phillips further advised the Board that they have received \$92,488.00 from Homeland Security for the purchase of additional 800 MHz radios. Also, the two Fire trucks that were approved for purchase in February of 2006 by the Board were due in this week.

#### WATER AND SEWER DEPARTMENT

14. Request to Award Bid; Sanitary Pump Station # 7, Replacement; Romeo Plank Water Main Replacement; MA05-026, MA06-010.

David Koss, Water & Sewer Superintendent, reviewed this matter and stated his recommendation for approval for Dan's Excavating for these projects at a cost of \$3,134,975.40.

MOTION by DUNN seconded by NEVERS to approve the Request to Award Bid; Sanitary Pump Station # 7, Replacement; Romeo Plank Water Main Replacement; MA05-026 MA06-010 to Dan's Excavating in the amount of three million, one hundred thirty four thousand nine hundred seventy five dollars and forty cents (\$ 3,134,975.40).

#### **MOTION** carried.

A. Purchase Requisition – Tyler Technologies, Inc.

David Koss, Water and Sewer Superintendent, reviewed this matter, stating this Munis software would allow multiple printers to print the water and sewer bills at the same time and stated his recommendation for approval at a cost of \$ 1895.00.

MOTION by KOEHS seconded by MALBURG to approve the Purchase Requisition for the Tyler Technologies, Inc printer software in the amount of one thousand eight hundred ninety five dollars (\$1,895.00).

**MOTION** carried.

#### **BOARD COMMENTS**

15. Supervisor Comments:

15a. Park & Recreation Items- Four (4) Items.

## 15a1. Credit Card Usage

Salvatore DiCaro, Parks & Recreation Director, addressed the Board regarding his department being able to accept payment by credit cards, and he recommended that Huntington Bank be approved to provide this service.

MOTION by KRZEMINSKI seconded by DUNN to approve the use of Huntington Bank to provide the ability to accept credit card payments for the Parks and Recreation Department.

**MOTION** carried.

#### 15a2. Web Trac Software

Salvatore DiCaro, Parks & Recreation Director, addressed the Board regarding this item, which would allow patrons to register for Park & Recreation activities over the internet. Mr. DiCaro recommended approval for the Web Trac software from Vermont Systems at a cost of \$12,742.00. After the first year, the cost would be \$1308 annually.

MOTION by BUCCI seconded by KRZEMINSKI to approve the purchase and use of the Web Trac software to enable on line registration. This includes the purchase price of twelve thousand seven hundred forty two dollars (\$12,742.00) and the annual maintenance cost of one thousand three hundred eight dollars (\$1,308.00) per year.

## **MOTION** carried.

# 15a3. 2007 R.E.A.C.H. Summer Programs

Salvatore DiCaro, Parks& Recreation Director addressed the Board regarding this item and indicated the amount to initiate these programs would not exceed \$50,000, excluding salaries, and that most of that would be recouped by program fees paid by patrons.

MOTION by DUNN seconded by NEVERS to approve the REACH programs for this year not to exceed fifty thousand dollars (\$50,000.00).

## **MOTION Carried.**

# 15a4. Park & Recreation Item-Print and Mail the Summer R.E.A.C.H. Catalog

Mr. Salvatore DiCaro, Parks & Recreation Director, addressed the Board regarding this item, to allow Mith Creative Services to typeset the brochure at a cost of \$1000.00; to allow Litho Printing to print the brochure at a cost of \$7,229.75 and to mail the brochures at a cost of \$0.136 per item. Total cost for approval would be \$3,552.05.

MOTION by KOEHS seconded by DUNN to approve Mith Creative Services to typeset the brochure at a cost of one thousand dollars (\$1000.00); to allow Litho Printing to print the brochure at a cost of seven thousand two hundred twenty nine dollars and seventy five cents (\$7,229.75) and to mail the brochures at a cost of \$0.136 per item at a cost of three thousand five hundred fifty two dollars and five cents (\$3,552.05).

## **MOTION Carried.**

# 15.b-Master Plan Update-Commercial Portion

Township Planning Consultant Jerome Schmeiser addressed the Board regarding this item and indicated that the process was completed and was awaiting the Board's decision.

MOTION by KRZEMINSKI seconded by KOEHS to approve the amendment to the Master Plan as it relates to commercial development.

#### MOTION Carried.

# 15c. Dust Control Program

Supervisor BRENNAN addressed the Board members regarding this item regarding the cost difference between brine or calcium chloride being used. Supervisor BRENNAN also indicated the Road Commission will provide two applications of brine at their cost and the Township would pay for any additional application at a cost of \$4,358.75 each, with three additional applications being recommended by the Supervisor.

MOTION by KRZEMINSKI seconded by BUCCI to approve the dust control proposal with the Road Commission to include three applications to be paid for by the Township at a cost of four thousand three hundred fifty eight dollars and seventy five cents (\$4,358.75) each application.

## **MOTION Carried.**

Supervisor BRENNAN addressed the Board regarding the retirement of long time Water and Sewer employee Karen Racz, thanking her for her years of service and congratulating her on her retirement.

Also, Supervisor BRENNAN addressed the Board regarding the type of calls being received regarding the Waste Management contract recently approved by the Board and clarified several points of the contract.

Township attorney Larry Dloski also addressed the Board, advising that the ordinance as passed regarding the single waste hauler contract mandates that

residential customers must deliver their trash to Waste Management as required by the contract and that failure to do so would be considered a misdemeanor, a violation of the single waste hauler ordinance.

16. Clerk Comments: None

17. Treasurer Comments: None

18. Trustees Comments: None

MOTION by BUCCI seconded by KRZEMINSKI to adjourn to EXECUTIVE SESSION at 7:35 p.m.

**MOTION Carried.** 

Board reconvened at 7:39 p.m.

19. Dombardo Land Holdings vs. Macomb Township

No Action Taken-Tabled to next Board meeting of April 11, 2007.

20. Buffa, et al vs. Macomb Township

MOTION by KOEHS seconded by NEVERS to reject the case evaluation proposal.

**MOTION** carried.

## **ADJOURNMENT**

MOTION by BUCCI seconded by KRZEMINSKI to adjourn the Board meeting at 7:40 p.m.

**MOTION** carried.

Respectfully submitted,	
John D. Brennan Macomb Township Supervisor	•

Michael D. Koehs, CMC Macomb Township Clerk